

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

May 18, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0283

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Bond Signing  
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0284**  
**JFSC file**

**Authorize Contract with**  
**Fox Run Center for Children and Adolescents**

Commissioner \_\_\_\_ moved, per the request of the Department of Job and Family Services Director, to authorize a contract with:

**Organization Name:** Fox Run Center for Children and Adolescents

**Organization Address:** 67670 Traco Drive, St. Clairsville, Ohio 43950

**In the amount of:** \$15,000.00

**Funding Source(s):** IV-E, IV-B, Title XX, Levy, ESSA, Chafee, TANF IL

**Purpose:** Contractor will provide foster care and/or residential placements for children.

**Effective Dates:** May 18, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 18, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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John Detrick

David Herier

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**Resolution 2016-0285**  
**BDDL file**

**Accept Lease Agreement  
with TAC Enterprises Inc.**

Commissioner \_\_\_\_ moved, per the request of the Board of Developmental Disabilities, to authorize a lease with:

**Organization Name:** TAC Enterprises, Inc  
**In the amount of:** \$1,200 per month  
**Purpose:** The vehicle will be used for the purpose of meeting the transportation needs of individuals with developmental disabilities enrolled in programs and services under Chapter 5126 of the Ohio Revised Code.  
**Effective Dates:** May 18, 2016 through May 17, 2017

Further move to authorize the County Administrator to execute the lease and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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John Detrick

David Herier

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**Resolution 2016-0286**  
**JUVG file**

**Accept Grant Agreement with  
State of Ohio, Department of Youth Services**

Commissioner \_\_\_\_ moved, per the request of the Juvenile Court Judge, to accept the following:

**Grantor:** State of Ohio, Department of Youth Services  
**Amount Funding:** \$1,040,518.52 of which \$176,833.05 is carryover exemption  
**Purpose:** Main Juvenile Detention Facility operating grant (includes: probation, residential treatment, sex offender, substance abuse, mental health, diversion, electronic monitoring, life skills, work detail, family preservation, recreation, law enforcement, clinical assessment and parental support).  
**Effective Dates:** July 1, 2016 through June 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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**Resolution 2016-0287**  
**POLB file**

**Adopt Budgetary Policy Amendment**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to adopt an amendment to the Budget Policy (adopted resolution 2014-0231) for the purpose of creating an Economic Development/Community Development/Capital Project Pool within the Commissioners' Contingency Fund.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Appointee(s)

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John Detrick

David Herier

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**Resolution 2016-0288**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160005151	West Central CCF	John Poe Architects	3/15/2016	\$8,380.00

Reason: The staff person processing the “request for payment” from the Department of Rehabilitation and Correction was not aware that a PO was necessary for the payment to be made by Clark County.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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David Herier

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**Resolution 2016-0289**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2015 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Fund/Purpose</u>	<u>Department</u>	<u>Principle</u>	<u>Interest</u>
	West Enon	Sewer	\$ 250,000.00	\$ 1,869.79
	Park Layne	Water/Sewer	\$ 30,000.00	\$ 224.38
	Lawrenceville Water	Water	\$ 10,000.00	\$ 74.79
	SWWWTP Solids Facility	Sewer	\$1,265,000.00	\$ 9,461.15
	Blue Cottage Renovations	BDD	\$ 170,000.00	\$ 1,271.46
	PI	Commission	\$1,950,000.00	\$14,584.37
	<b>TOTAL</b>		<b>\$3,675,000.00</b>	<b>\$27,485.94</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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County Administrator  
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

---

**Resolution 2016-0290**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2015-2 payable by wire transfer by Stephen Metzger, County Treasurer.

<b>Amount:</b>	<u>Fund/Purpose</u>	<u>Department</u>	<u>Principle</u>	<u>Interest</u>
	PI	Commission	\$5,000,000.00	\$27,222.22
	<b>TOTAL</b>		<b>\$5,000,000.00</b>	<b>\$27,222.22</b>

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

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**Resolution 2016-0291**  
**FINI file**

**Authorize Inter-fund Advance**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

<b>Advance From</b>	<b>Amount</b>	<b>Advance To</b>	<b>Amount</b>
Solid Waste		OEPA Litter Grant	
1251-370-832214	\$1,800.00	2214-370-521251	\$1,800.00

Reason: Advance to cover operating activities which will be reimbursed at end of grant.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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County Administrator  
Requesting Department

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David Herier

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**Resolution 2016-0292**  
**CDDO file**

**Rename the Community Development Department to Community and Economic Development Department and Appoint Director of Economic Development**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to rename the Community Development Department to the “Community and Economic Development Department.” Further, said department shall be the office of economic development pursuant to Ohio Revised Code Section 307.07, and the title of the Community Development Director shall be change to “Community and Economic Development Director.”

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Requesting Department  
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John Detrick

David Herier

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**Resolution 2016-0293**  
**ELEO file**

**Authorize Credit Card Use by Board of Elections**

Commissioner \_\_\_\_ moved, per the request of the Board of Elections, to authorize use of a credit card, pursuant to Section 301.27(E)(2) of the Ohio Revised Code. Further move that the credit card issued by Security National Bank in the amount of \$9,000 shall be issued in the name of Jason Baker, shall only be used for any work related expenses as permitted in Section 301.27(B)(1) of the Ohio Revised Code.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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**Resolution 2016-0294**  
**ANXC file**

**Approve Expedited Type 2 Annexation Petition for  
Approximately 0.461 acres in Moorefield Township**

Commissioner \_\_\_\_ moved to acknowledge receipt of an Expedited Type 2 Annexation Petition for the following property:

**Petitioner/Agent:** Bryan Heck, City of Springfield, on behalf of Scottie and Pamela Crosby  
**Petitioner Address:** 2624 Marinette Drive, Springfield, Ohio 45503  
**Location:** Approximately 0.461 acres  
**From:** Moorefield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Properties Included in and Adjacent to Proposed Annexation), Revised Exhibit B (Annexation Map), Filing fee  
**Date Received:** April 21, 2016

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer  
County Recorder (FYI)  
Community Development  
County Prosecutor  
Tax Maps/LIS  
Township Trustees/Fiscal Officer

The Board of County Commissioners, in and for Clark County, Ohio, met this 18<sup>th</sup> day of May, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

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John Detrick

David Herier

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**Resolution 2016-0295**  
**PRWP file**

**Approve Payment to  
Project Woman**

Commissioner \_\_\_\_ moved, to approve the following payment:

**Payment to:** Project Woman  
**Address:** 525 East Home Road, Springfield, Ohio 45503  
**Services:** 1<sup>st</sup> quarter 2016 marriage license fees  
**Funding Source(s):** Marriage License Fund  
**Amount:** \$4,744.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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David Herier

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**Resolution 2016-0296  
BRDD file**

**Appoint Member(s) to  
Dangerous and Wild Animal Response Team (DWART)**

Commissioner \_\_\_\_ moved, per the request of the Director of Emergency Management, to appoint the following member(s) to the Dangerous and Wild Animal Response Team (DWART) per ORC 935.27(2). The DWART shall act as a response planning team, not as the responding entity. Agencies identified in this plan may not necessarily be directly involved in an actual dangerous wild animal response.

<u>Discipline:</u>	<u>Name:</u>	<u>Address:</u>	<u>Expiration Date:</u>
Elected Official	Richard L. Lohnes	50 E. Columbia St. Springfield, OH 45501	June 30, 2019
Emergency Management	Lisa D’Alessandris	3130 E. Main St. #1E Springfield, Ohio 45505	June 30, 2019
Fire Service	Rod Rahrle	350 N. Fountain Ave. Springfield, OH 45504	June 30, 2019
First Aid	Rod Rahrle	350 N. Fountain Ave. Springfield, Ohio 45504	June 30, 2019
Law Enforcement	Dustin White	120 N. Fountain Ave. Springfield, Ohio 45502	June 30, 2019
Media	Samantha Sommers	1 S. Limestone St. Suite 1010 Springfield, Ohio 45502	June 30, 2019
Health	Larry Shaffer	529 E. Home Road Springfield, Ohio 45503	June 30, 2019
Veterinarian	Dana King	10 Critter Court Springfield, Ohio 45503	June 30, 2019
Wild Animal Educator	Tim Harrison	240 Teakwood Lane Springboro, Ohio 45066	June 30, 2019
Wild Animal Owner	N/A		

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Richard L. Lohnes

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David Herier

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**Resolution 2016-0297**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
Comm Pleas	D. Rastatter	Summer Conference	Newark, OH	6/15-17/16	\$571.60
DJFS	J. Johnson	CCMEP Training	Xenia, OH	5/20/16	\$ 26.14
DJFS	T. Perks	TLC Training Series	Columbus, OH	6/9/16	\$257.24
DJFS	T. Perks	TLC Training Series	Columbus, OH	8/26/16	\$257.24
DJFS	S. Castle	CCMEP Fiscal Trng.	Columbus, OH	6/7/16	\$ 54.00
DJFS	S. Castle	CFIS Training	Columbus, OH	6/13/16	\$ 54.00
DJFS	L. Peters	CCMEP Training	Xenia, OH	6/17/16	\$ 25.70
DJFS	L. Peters	CFIS & CCMEP Trng	Columbus, OH	6/6,13,20/16	\$147.42
DJFS	J. Johnson	CFIS Training	Columbus, OH	6/14/16	\$ 54.11
DJFS	T. Tackett	CFIS Training	Columbus, OH	6/13/16	\$ 54.11
Treasurer	2 Deputy Treasurers	CTAO Spring Conf.	Dublin, OH	5/18/16	\$ 75.00
Utilities	D. Hasting, B. Boggs, M. O'Neal	OWEA Workshop	Columbus, OH	5/18/16	\$585.00
WCCCF	C. Shumaker	CorJus Program Directors Meeting	Warren, OH	6/14/16	\$150.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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David Herier

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**Resolution 2016-0298**  
**CDDC file**

**Authorize Contract with  
Diverse Residential Services, LLC**

Commissioner \_\_\_\_ moved, per the request of the Grants Coordinator, to authorize a contract with:

**Organization Name:** Diverse Residential Services, LLC

**Organization Address:** 800 Blackstone Street, Washington CH, OH 43160

**In the amount of:** \$32,000.00 (maximum)

**Funding Source(s):** Community Housing Improvement Program (CHIP)

**Purpose:** Rehabilitation Specialist services required to facilitate CHIP rehabs and repairs.

**Effective Dates:** September 1, 2016 through December 31, 2018

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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